

**Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel related to bond counsel and public finance matters for the remainder of 2010 and authorizing the County Administrator to enter into a contract with the law firm of Bricker & Eckler.
(Commissioners)**

WHEREAS, the Board of Commissioners approved Resolution 199-10 on March 2, 2010 authorizing the Prosecuting Attorney to apply to the Court of Common Pleas for the approval by the Court of the employment by the Board of Commissioners of the law firm of Bricker & Eckler for the period January 1, 2010 to August 31, 2010; and

WHEREAS, the Board of Commissioners approved Resolution 256-10 on March 23, 2010 to enter into a contract with the law firm of Bricker & Eckler for special legal and consulting services in matters of bond law and bond counsel pursuant to the court order; and

WHEREAS, the Board of Commissioners has a continuing need for legal representation relating to bond counsel and for advice in public finance matters for the remainder of the year; and

WHEREAS, both the Board of Commissioners and the Prosecuting Attorney desire the employment of legal counsel from among the practicing bar, specifically David A. Rogers and Price D. Finley of the law firm of Bricker & Eckler; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

1. That the Prosecuting Attorney be authorized to apply to the Court of Common Pleas of Franklin County, Ohio, pursuant to section 305.14 of the Revised Code, for the approval by the Court of the employment by the Franklin County Board of Commissioners of David A. Rogers and Price D. Finley, Attorneys at Law, of the law firm of Bricker & Eckler, to represent the interests of Franklin County and the Board of Commissioners thereof in matters relating to bond counsel and for advice in public finance matters during the period of September 1, 2010 to December 31, 2010.

**Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel related to bond counsel and public finance matters for the remainder of 2010 and authorizing the County Administrator to enter into a contract with the law firm of Bricker & Eckler.
(Commissioners)**

2. That the Franklin County Board of Commissioners hereby authorizes the County Administrator, pursuant to section 305.30 of the Revised Code, to enter into a contract (currently estimated at \$9,000) with the law firm of Bricker & Eckler upon the receipt of the court order for the period of September 1, 2010 to December 31, 2010.
3. That the attached purchase order in the amount of \$9,000 that is individually described on the accompanying Purchase Order Proof List is hereby approved.

Prepared by: Zak Talarek

cc: Commissioners-OMB
Prosecuting Attorney